



SEA CLUB IV OWNERS ASSOCIATION INC.
Combined Annual Meeting of the Members of the Association
And the budget Meeting of the Board of Directors

MINUTES

Thursday, Oct 1, 2016, 10:00 AM, Emerald Shores Hotel

Approved Jan 19, 2017

1. Call to Order – Vice President June Lesko called the meeting to order at 10:00 AM. Following the pledge of allegiance, board members and TJW representatives introduced themselves.
 - a. **Board members present:**
Vice President June Lesko
Secretary Bill Craig
Treasurer Danny Abboud
Director John Swogger
 - b. **TJW Reps:**
Michael DiPaola
Terrie Hays
2. Budget Meeting
 - a. A quorum was present.
 - b. An announcement was made that the meeting room must be vacated in two hours due to another meeting.
 - c. A motion was made, seconded and passed by the Board to adopt the 2017 proposed budget (attached).
 - d. The budget meeting was adjourned.
3. Annual Meeting
 - a. The meeting was called to order.
 - b. June Lesko was selected Chair and Bill Craig Secretary.
 - c. A quorum was present, no nominations for Board membership were received from the floor, candidates who were present introduced themselves, nominations were closed and a vote was held using mailed in ballots and votes from the floor.
 - d. Candidates for Board positions held by Gil Lesko and Danny Abboud were Gil and Danny, Jim DeLong, Larry Dixon, Darryl Huff and Mary Spangler. Gil and Mary received the most votes.
 - e. While the votes were tallied, the Board entertained questions and comments from the floor. (Attendance roster attached). Michael Henry suggested changing the annual meeting time from 10 to 11 and Terrie responded that our documents specify 10. Michael Davis and Julie Clevenger like the new railings, Jim DeLong does not. Roger Creamer reported a favorable return on investment for the repiping project. Michael Davis wants to return to the former in-house auction system of selling weeks. Following

a question from Paul Wittenberg, Terrie recapped our sales history. Other topics ranged from bathroom redecoration to storm shutters to smoking rules.

- f. Following announcement of the election results (Gil and Mary) the annual meeting was adjourned.

4. Organizational Meeting

- a. This meeting of the Board was called to order.

- b. Officers will be:

President	Gil Lesko
Vice President	June Lesko
Treasurer	John Swogger
Secretary	Bill Craig
Director	Mary Spangler (new to the Board)

- c. Meeting dates for 2017 are:

<u>i.</u>	Jan 19	(3 rd Thurs)
<u>ii.</u>	Mar 16	(3 rd Thurs)
<u>iii.</u>	May 18	(3 rd Thurs)
<u>iv.</u>	Aug 24	Budget Workshop (3 rd Thurs in week 33)
<u>v.</u>	Oct 7	Combined Annual Meeting (1 st Sat)

- d. Adjourn

Respectfully submitted,

Bill Craig

Secretary